# CITY OF SARATOGA SPRINGS CITY COUNCIL MEETING

# **Tuesday, May 3, 2016**

City of Saratoga Springs City Offices 1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

### CITY COUNCIL AGENDA - AMENDED

# Commencing at 7:00 p.m. or after the completion of Work Session.

- 1. Call to Order.
- 2. Roll Call.
- 3. Invocation / Reverence.
- 4. Pledge of Allegiance.
- 5. Public Input This time has been set aside for the public to express ideas, concerns, and comments please limit repetitive comments.

## **POLICY ITEMS:**

### REPORTS:

- 1. Mayor.
- 2. City Council.
- 3. Administration Communication with Council.
- 4. Staff Updates: Inquiries, Applications, and Approvals.

#### **PUBLIC HEARINGS:**

- 1. Tentative Budget FY 2016-17, Resolution R16-26 (5-3-16).
- 2. General Code Amendments 19.06 Landscaping and Fencing, 19.09 Off-Street Parking Requirements, Ordinance 16-09 (5-3-16).
- 3. Bicycle & Pedestrian Study Master Plan (To Be Continued to 5-17-16).

# **ACTION ITEMS:**

- 2014 Culinary and Secondary Water Project Contract Amendment Hansen, Allen & Luce, Inc. Engineers.
- 2. Award of Final Design for 400 West, Resolution R16-27 (5-3-16).
- 3. Award of Conceptual Design for Foothill Blvd., Resolution R16-28 (5-3-16).
- 4. Master Development Plan Amendment, Major First Addendum to the Villages at Saratoga Springs (Fox Hollow) Second Master Development Agreement, Neighborhood 6 and 12; Resolution R16-29 (5-3-16).

# **APPROVAL OF MINUTES:**

1. April 19, 2016.

# CLOSED SESSION:

1. Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

## **ADJOURNMENT**

Councilmembers may participate in this meeting electronically via video or telephonic conferencing. The order of the agenda items is subject to change by order of the Mayor.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.